



MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

RONALD F. STOMBERG
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

**Monday, June 16, 2014
Town Hall**

**RECOGNITION OF COMMISSION MEMBERS
AT 7:15 PM**

**BOARD OF SELECTMEN MEETING
AT 7:30 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES
 - A. May 13, 2014 Annual Town Budget Meeting
 - B. May 19, 2014 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
 - A. Charter Revision Commission
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Eastern Highlands Health District & North Central District Health Department, Re: No Smoking Ordinance
 - C. EDC Tax Abatement: The Barn Yard Enterprises, Inc. (Village Properties Associates)
 - D. Visiting Nurse and Health Services Contract
 - E. School Resource Officer Job Description/New
 - F. Revision to Job Descriptions:
 1. Animal Control Officer
 2. Assistant Animal Control Officer
 - G. Office of Policy Management Grant: Police & Youth Side by Side Program
 - H. Library Services & Technology Act Grant: Oral History Project
 - I. Nutmeg Network Grant: Broadband Fiber High-Speed Internet
 - J. Small Town Economic Assistance Program Grant: Town Hall Addition Project
 - K. Re-establish Ad Hoc Design Review Board
 - L. Budget Execution – July and August
 - M. Road Overlay Program Update
 - N. Permanent Status: Taylor Olson, Lead Mechanic
 - O. Electronic Messages Record Retention Policy Revision
 - P. Exempt Salary Ranges 2014-2015
 - Q. Salary Increases for Exempt Employees at Salary Range Maximum
 - R. Authorization to Hire: Administrative Secretary/Building Department

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Ellington Volunteer Ambulance Corps
- C. Police
- D. Tax Collector
- E. Town Planner

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hire:
 - Perry Dikeman, Mechanic I
 - Christine Kiessling, Assessor Aide
 - Deborah Landry-Schiessl, Full-Time EMT/Driver
- B. Retirement:
 - Maureen O'Neil, Administrative Secretary II/Building Department

X. CORRESPONDENCE

- A. Letter of Thanks to Michael Varney dated June 2, 2014 from Maurice Blanchette
- B. Letter of Resignation dated June 2, 2014 from Atherton B. Ryan, Town Attorney

XI. ADJOURNMENT

*Any party needing an accommodation may contact the
First Selectman's Office at
(860) 870-3100
24 hours prior to the meeting*